

September 1, 2009

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason, Judith Anderson and Mike Ciolli. Also present with the Board were County Auditor Tim Seprodi, County Attorney Bob Wright, County Engineer Jerry Netherlain, Councilman Bill Bryan, Council Administrator Ryan Oilar, Richard Shagley, Howard Greninger, Bernard Ridens and Rick Braden.

Interlocal Cooperation Agreement – Town of Riley. Mr. Wright presented the Board with a Interlocal Cooperation Agreement with the Town of Riley for the purpose of the county to provide One Hundred Forty One Thousand Two Hundred and Ninety Six Dollars (\$141,296.00) to the Town of Riley to ensure the Town remains eligible to receive certain stimulus monies and remains compliant with all terms of their bond agreements. There will be a Joint Board that will consist of one (1) member each of the board of Commissioners, The Auditor, and Town Council of Riley. This money is not to be used for payment of the bonds but are being set aside to meet the requirements of the bond agreements. Waiting on written approval from the Bond Counsel. Motion made by Commissioner Anderson to approve agreement subject to Bond Counsel approval, seconded by Commissioner Ciolli, motion passed unanimously with all ayes.

Jail Reimbursement Ordinance. Bob informed the Board that he had looked into the adoption of a Jail Reimbursement Ordinance. He will put something together and bring back to the board.

Tax Sale. Bob informed the Board there was property sold in the tax sale that was actually in bankruptcy. The County will vacate the sale and refund money plus interest to the purchaser.

Community Correction Workers. Bob will look into the liability insurance for Community Correction Workers.

Air Pollution. Bob commented they would need to set a time to discuss the new Air Pollution ordinance.

Jail Roof. Commissioner Ciolli commented the council had approved money to fix the recreation roof on the jail.

Highway Union Contract. The Board was presented the Highway Union Contract with the International Union of Operating Engineers Local Union #841. Motion made by Commissioner Anderson to approve the Agreement between the Vigo County Highway Department and the International Union of Operating Engineers Local Union #841,

September 1, 2009 cont'd

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

effective January 1, 2009 thru December 31, 2011, motion seconded by Commissioner Ciolli, motion passed unanimously with all ayes. See Auditor's File – Agreement – International Union of Operating Engineers.

INDOT Certification. County Engineer Jerry Netherlain had the board sign a certification to INDOT regarding paving projects; this will help them get more stimulus money for the 7th & Springhill project.

Tax Sale. Commissioner Anderson commented they had met with SRI, Inc. and have scheduled a Tax Sale for January 13, 2010 and a Certificate Sale for March 24, 2010.

Census. Norm Crampton from the US Census Bureau was in to speak with the Board regarding the Census being conducted in the Spring of 2010. They would like to partner with the county to make sure everyone gets counted in Vigo County this could mean approximately \$300 per person for Grants to come thru to the county. The Board will appoint Kathy Kinney to be the contact person for Vigo County.

Interlocal Cooperation Agreement. Councilman Bill Bryan questioned where the money was going to come from for the Riley Interlocal Cooperation Agreement and if they needed this by next week, the Council does not meet until September 22nd. After much discussion, County Auditor Tim Seprodi, called an emergency meeting of the council for Friday, Sept. 4th, 9:00 a.m. to approve the agreement and appropriate the funds.

Claims. County Auditor Tim Seprodi, presented the Board with claims paid August 24th – August 28th in the amount of \$503,804.46 for approval. Motion made by Commissioner Ciolli to approve the claims paid, seconded by Commissioner Anderson, motion passed unanimously with all ayes.

There being no further business, it is now ordered the Board be recessed.

Paul Mason, President

Judith Anderson, Secretary

Mike Ciolli, Member

ATTEST;

Timothy M. Seprodi, Auditor

September 8, 2009

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason, Judith Anderson and Mike Ciolli.

At 10:30 a.m. the Board held ReZoning Hearings. Present with the Board was Area Plan Director Jeremy Weir.

UZO-5-09; 1326 E. Davis Ave., 84-09-03-251-017.000-004. Rezone from an R-S to a C-2; proposed use Financial & Investment Services-Retail; property owners are D.Parker Manning & Melissa Manning. Received a favorable recommendation from the Area Plan Commission. No opposition present. No discussion. Motion made by Commissioner Anderson to approve rezoning, seconded by Commissioner Ciolli, motion passed unanimously with all ayes.

No questions or comments from the public.

There being no further business, it is now ordered the Board be recessed.

Paul Mason, President

Judith Anderson, Secretary

Mike Ciolli, Member

ATTEST;

Timothy M. Seprodi, Auditor

September 9, 2009

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason, Judith Anderson and Mike Ciolli.

Resolution. The board was presented with a Resolution of the Board of Commissioners of Vigo County Approving an Amending Declaratory Resolution and Amended Plan of the Vigo County Redevelopment Commission and Approving An Order of the Vigo County Area Plan Commission. Motion made by Commissioner Anderson to approve the Resolution, seconded by Commissioner Ciolli, motion passed unanimously with all ayes.

2007 Homeland Security Grant Program Sub-Grant Agreement. The board signed the 2007 Homeland Security Sub-Grant Agreement in amount not to exceed \$4,810.05. The Agreement shall end three (3) years after the effective date.

No questions or comments from the public.

There being no further business, it is now ordered the Board be recessed.

Paul Mason, President

Judith Anderson, Secretary

Mike Ciolli, Member

ATTEST;

Timothy M. Seprodi, Auditor

September 17, 2009

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason, Judith Anderson and Mike Ciolli.

Duke Energy- Grant of Anchor Easement. Motion to approve Grant of Anchor Easement with Duke Energy made by Commissioner Anderson, seconded by Commissioner Ciolli, and passed unanimously with all ayes. See Auditor's File – Duke Energy.

No questions or comments from the public.

There being no further business, it is now ordered the Board be recessed.

Paul Mason, President

Judith Anderson, Secretary

Mike Ciolli, Member

ATTEST;

Timothy M. Seprodi, Auditor

September 23, 2009

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason and Judith Anderson. Commissioner Ciolli was out of the office. Also present with the Board were County Auditor Tim Seprodi and County Attorney Bob Wright.

Community Correction Workers. Bob informed the Board he had checked with the Workers Compensation and General Liability Representative regarding Community Correction Workers. Should probably add a rider to the workers compensation policy, which would cost approximately \$200 - \$300 a year.

SRI, Inc. – Release. Motion made by Commissioner Anderson, seconded by Commissioner Mason, motion carried with Commissioner Ciolli absent to Release SRI, Inc. from any further liability for failure to provide adequate notice of tax sale to owners of property located in the county and that were sold at a tax sale from a period of time between June 30, 2007 and August 15, 2008. See Auditor's File – SRI, Inc.

County Council. Commissioner Anderson requested from County Auditor Tim Seprodi a detailed Agenda ahead of time for Council meetings. Commissioner Mason asked when they could expect to receive a copy of the Budget, now that the Council has passed it. Mr. Seprodi informed the Board he would get them a copy in the next couple of days.

Claims. County Auditor Tim Seprodi presented the Board with claims paid 8/29/09 thru 9/18/09 in the amount of \$7,126,325.58 with payroll for 9/18/09 at \$746,696.12. Motion made by Commissioner Anderson to approve claims paid, seconded by Commissioner Mason, motion carried with Commissioner Ciolli out of office.

Clerk of the Circuit Court. Received Clerk of the Circuit Court Monthly Report for the month ending August 2009. See Auditor's File – Clerk of the Circuit Court Monthly Reports.

Treasurer's Monthly Report. Received Treasurer's Monthly Report for the month ending August 2009. See Auditor's File – Treasurer's Monthly Report.

There being no further business, it is now ordered the Board be recessed.

Paul Mason, President

Judith Anderson, Secretary

ATTEST;

Timothy M. Seprodi, Auditor

Mike Ciolli, Member

September 25, 2009

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason, Judith Anderson and Mike Ciolli. Also present with the Board were County Attorney Mike Wright, Air Pollution Director George Needham and employees of the Vigo County Air Pollution Department, Ryan Oilar, Howard Greninger, Jane Santucci and Rod Henry.

Air Pollution – Proposed Ordinance. Commissioner Mason stated this was an informational meeting regarding the Air Pollution proposed ordinance. Discussion had regarding selling the Air Pollution building and placing it in the Air Pollution Non-Reverting Fund; these funds would help to sustain the Air Pollution department. Air Pollution can still do Title V work because it is incorporated into the ordinance. County Attorney Mike Wright commented it is legal to do this; other government agencies have continued to provide this service even though the State has discontinued funding, this would be above and beyond what the State does this would be local ordinance. Rod Henry from the Chamber stated this was a surprise, he thought there would be better communication and open dialogue with businesses. He commented the businesses were not against having good quality air. Commissioner Mason stated the Board would need to make a decision soon on this ordinance. Mike Wright stated they needed to submit a letter to the council requesting permission to sell the Air Pollution building. The Board stated they already have two (2) appraisals.

There being no further business, it is now ordered the Board be recessed.

Paul Mason, President

Judith Anderson, Secretary

Mike Ciolli, Member

ATTEST;

Timothy M. Seprodi, Auditor

September 29, 2009

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason and Mike Ciolli. Commissioner Anderson was out of office for AIC Conference. Also present with the Board were County Attorney Mike Wright, Steve Witt, Denise Baker of Ice Miller, Paul Thrift and Tim Fears.

Recovery Zone Bonds. Steve Witt explains new options for private enterprise in the form of Federal stimulus in the form of Recovery Zone Bonds. Denise Baker explains bonds and presents timetable. Bonds must be used by the end of 2010 with balance returned to the State and can be requested for other projects in the area (preferable).

A motion to approve publishing for public hearing per timetable made by Commissioner Ciolli, seconded by Commissioner Mason, motion carried with Commissioner Anderson absent.

There being no further business, it is now ordered the Board be recessed.

Paul Mason, President

Judith Anderson, Secretary

Mike Ciolli, Member

ATTEST;

Timothy M. Seprodi, Auditor